

LAFAYETTE COUNTY

HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING

Thursday, July 23, 2015
8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated July 9, 2015, motion carried.

Motion by Bartels, second by Wilson to approve Vouchers #4346, motion carried.

Permission to close CTH K on Sunday, September 6, 2015 for the Gratiot Road Run was granted. Motion by Heimann, second by Bartels. Motion carried.

The June Fund Balances were discussed.

Tom attended the Human Resources meeting on Tuesday, July 21 to get approval to hire and fill the vacated Patrolmen positions. The HR committee approved hiring two employees, so we will put the ad in the newspaper the next two weeks and then schedule interviews.

The new radio tower will be erected in our yard with an 11' x 20' building attached to the shop to house the equipment and electrical system. The tower will be 300' high without any guy lines, a base consisting of three legs 23' on center, and will have its' own electrical meter. Our employees will do the concrete work and build the building. The committee will look at the sight following our meeting.

Projects Update: both CTH F & P are done, and the expenses and revenues will be reflected in July. We are now laying patches and next week we plan to start sealcoating. We finished the banks on CTH F by Blanchardville, and then plan to continue work out by Davis's and hope to get done before winter. Mowing is continuing on both State and County roads.

Equipment Update: our distributor is repaired and back from Etnyre in time for sealcoating. The two new trucks we ordered will not be delivered until October 15, 2015, and then need all the attachments put on, so they won't be ready until 2016.

The August meetings were scheduled for August 10 and 20, 2015.

Motion by Wilson, second by Heimann, to adjourn the meeting. Motion carried